

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
February 22, 2005

Members Present: Henry Fitzgerald, Daniel Morgado, Richard Carney, Robert Cox, Sandy McManus

Also: Jack Ferguson, Michael Pagano, Patrick Collins, Steve Lobban, Robert Barton

Meeting called to order at 7:00 PM.

On a motion by Mr. Carney, second by Ms. McManus, the minutes of January 4, 2005 were accepted.

On a motion by Mr. Cox, second by Mr. Carney, the following bill schedules were authorized for payment.

LPA	\$20,865.61
LPA	\$12,238.23
CTM	\$5,856.10
CTM	\$3,777.90
Urbelis & Fieldsteel (HS)	\$90.00
Robert Lanciani	\$795.68
Robert Lanciani	\$421.24
Robert Lanciani	\$374.44
Robert Lanciani	\$140.41
Robert Lanciani	\$327.63
Robert Lanciani	\$421.24
Fedex	\$32.02
Staples	\$32.53
Shrewsbury Electric	\$659.15
School Expenses (Contingency)	\$129.81
School Expenses (Contingency)	\$831.34
School Expenses (Contingency)	910.67
School Expenses (Contingency)	\$1,600.00
School Expenses (Contingency)	\$410.32
School Expenses (Contingency)	\$3,304.25
School Expenses (Contingency)	\$799.46
School Expenses (Contingency)	\$1,470.50
School Expenses (Contingency)	\$3,271.86
School Expenses (Contingency)	\$4,884.80
Public Buildings (Hardware)	\$890.00

Public Buildings (Scrubber and Pads)	\$11,019.28
School FF&E	\$17,436.91
School FF&E	\$12,395.77
School FF&E	\$5,843.90
School FF&E	\$64,627.98
School FF&E	\$8,139.83
School FF&E	\$2,241.25
School FF&E	\$65.00
School FF&E	\$3,715.00

There was an extended discussion on the various expenses being charged to the contingency account. The temporary lunch expenses are particularly worrisome since the funding was via the revolving account that must be made whole by June 30th.

Mr. Barton was present to explain to the Board what actions are being taken to complete the project. He indicated that several sub contractors are in the process of doing work or are lined up to complete work once weather conditions improve. He indicated that his company was ready for a back punch on the building starting on February 28th. There was an extended period discussion between the parties on the various aspects of this project. Mr. Barton advised that his payment from Surety was not dollar for dollar from that provided by the Town but based on a percentage of work completed. He will contact Surety on the matter of the Town's incurred expenses particularly on the issue of the lunch expenses. There are also additional PCO's being worked on by Jackson for submission within the next two weeks. There will be a claim for additional time for the project. Mr. Cox raised the issue of additional incurred expenses from LPA should the back punching be required a second time.

The Committee review the budget provided dated February 17, 2005.

Meeting adjourned at 8:00 PM.

Respectfully submitted,

Daniel J. Morgado